

NOTICE OF A SPECIAL MEETING OF THE  
**EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**  
**LOCAL BOARD**  
DECEMBER 11, 2014 – 7:00 A.M.  
174 S. MAIN STREET  
EAGAR POLICE DEPARTMENT MEETING ROOM, EAGAR, AZ

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC **ON DECEMBER 11, 2014, BEGINNING AT 7:00 A.M., AT THE EAGAR POLICE DEPARTMENT MEETING ROOM LOCATED AT 174 S. MAIN STREET, EAGAR, ARIZONA.**

## **AGENDA**

**1. CALL TO ORDER**

**2. OPEN CALL TO PUBLIC**

**3. UNFINISHED BUSINESS**

NONE

**4. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JANUARY 23, 2014
- B. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2014 ACTUARIAL REPORT
- C. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS JUNE 30, 2014 ANNUAL REPORT
- D. DISCUSSION AS NEEDED REGARDING ANY ARTICLES IN THE 2014 FALL NEWSLETTER
- E. CONSIDERATION TO ACCEPT BRANNON "ROSS" EAGAR'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE MAY 12, 2014

**5. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW – REVIEW OF EAGAR PSPRS MEMBER'S MEDICAL HISTORY

RECONVENE INTO SPECIAL SESSION

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

**6. SIGNING OF DOCUMENTS**

**7. ADJOURNMENT**

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: EVA WILSON

DATE: DECEMBER 8, 2014

TIME: 12:00 PM

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